

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

July 1, 2014

The City of Taylorsville City Commission held a Regular Meeting on Tuesday, July 1, 2014 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller
Harold Compton, Public Works Director

Toby Lewis, Police Chief
Lisa Ware, Co Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a brief moment of silence and then Commissioner Proctor led the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve the Consent Calendar for June 2014. This approved the minutes for the June 3rd Special Meeting, the June 3rd Regular Meeting, the June 5th Special Meeting, the June 17th Special Meeting, the June 20th Special Meeting, the June 24th Special Meeting and the June 25th Special Meeting. This also approves the corrections for the minutes from the Regular Meeting of June 3rd and the Special Meeting of June 24th and the fire report. **Motion carried with a vote of 5-0.**

Item #3- *Comments by the Mayor*

Mayor Pay thanked Commissioner/Mayor ProTem Spears and Commissioner Ingram for their involvement with the Police Chief Application Committee. It was very well done.

He also welcomed Stacy Rockaway from Congressman Thomas Massie's office.

Item #4 – **Committee Reports**

a) Engineering Projects (Sisler-Maggard Engineering, PLLC)

i) Joe Sisler presented the cost for the New Bridge Lighting. Mr. Sisler believed that the cost to the City would be between \$6,000 and \$10,000. This cost would include the electrical, six (6) standard lights and a disconnect panel at the end of the bridge. It was mentioned that the bridge is not in the city limits. The commissioner would like for Mr. Sisler to furnish the information about the lighting to the County Judge.

There is a pre-construction meeting on July 23th, pertaining to the relocation of the water lines for the new bridge and construction is set to start August 4th. The total cost is \$374, 871.

Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to authorize Mayor Pay to sign the agreement with the highway department as well as the agreement with the general contractor. Motion carried with a vote of 5-0.

ii) Floodwall Mitigation Project - Mr. Sisler stated that he and Mr. Compton have looked at the tree removal pertaining to this project. The survey has been completed and tied into the Corps documents. There has to be a permit or a design for each item that is completed on this project. The documents have to be approved by the floodwall commission and the Corps before they can issue any permits. The next Floodwall Commission meeting is on July 16th.

iii) Mr. Sisler presented (6) separate cost estimates for the Maple Ave Project. He explained the difference between the six estimates. Estimate 1) includes new pavement, moving the street over to the center of the right-a-way, curb and gutter and sidewalk on both sides of the street. The estimate cost is \$167,000. Estimate 2) includes new pavement, moving the street to the center and sidewalk on both sides, no curb and gutter. Estimated cost is \$84,000. Estimate 3) includes new pavement, moving the street, outside curb and sidewalk behind the curb. Cost is \$93,000. Estimate 4) includes new pavement, moving the street, inside curb and sidewalk. Cost is \$113,000. Estimate 5) includes new pavement, moving the street and sidewalk only on the outside. Estimated cost is \$56,000. Estimate 6) includes new pavement, moving the street and sidewalk only on the inside. Cost is \$63,000. **Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to approve proposal number one at the cost of \$167,000.**

After discussion, Commissioner Proctor amended his motion to have the project broken down into sections. After more discussion, Commissioner Proctor withdrew his second and Commissioner Ingram withdrew her original motion and made a new motion. **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to table the Maple Ave issue.** Motion carried with a vote of 5-0.

Item #5– **Old Business**

There was no old business at this time

Item #6– *New Business*

a) Julie Sweazy with Planning and Zoning was present to give the first reading of the Proposed Zoning Regulations. The commission would like to have a meeting with Tim Butler and Planning and Zoning to go over the proposed regulations.

b) Magistrate Jerry Davis was not present to discuss the cats in the city.

c) Department Reports

i) Utility – Harold Compton, Public Works Director

Mr. Compton thanked Roxann Thompson, Lisa Ware, Randy McConnell and his employees for working so hard on inventory. He felted like it went smoothly.

He stated that there are no Class D felons available yet to bring in for work projects.

Mr. Compton spoke of the tree project. He stated that the city was waiting on the individual who is doing the work to provide proof of workers' comp insurance. Commissioner Redmon stated she believed he has it. The other issue is the owner of the property where the trees need to be cut down behind city hall. There needs to be a wavier signed by them to allow the trees to be cut.

Item #7 – *Committee Reports*

a) Main Street (Jo Woodward)

i) Mrs. Woodward stated that the Main Street Committee was planning an Ice Cream Social on July 12th as well as the second annual Girlfriend's Day on August 1st.

The next Main Street Committee meeting is July 3rd and they will be preparing a list of new officers to present at the city commission meeting in August.

ii) Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to approve Mrs. King's hours for the month of June. Motion carried with a vote of 5-0.

THE COMMISSION RECESSED AT THIS TIME.

ii) Financial Report – Randy McConnell, City Comptroller, provided the commission with a Cash Analysis and the Water Income Balance sheet. The books will probably stay opened until the middle of July. We still have closing entries, accruals and bank statements to do.

General Fund

Y-T-D Insurance Premium Revenue is \$162,275.

Year to Date Occupational License Receipts are \$272,459.

Year to Date Property Taxes net of Discounts are \$153,612.

Expenses

Y-T-D Street Repair and Maintenance Expenses is \$16,569. \$7,223 of this amount is for purchase of Salt.

The Municipal Road Aid Fund Balance is currently \$132,136.

Water and Sewer Enterprise Fund - Revenues

Year to Date Water Revenue of \$3,345,682 is \$224,318 under Budget.

Year to Date Meter Set Revenue of \$105,200 is \$21,200 over Budget.

Year to Date Sewer Revenue of \$328,545 is \$23,455 under Budget.

Year to Date Sewer Impact Fees of 27,000 are \$9,000 under Budget.

Expenses

Louisville Water Expense of \$1,078,160 is \$3,160 under Budget.

Other

Two KIA loans were retired in June. (C88-12 and C93-01)

iii) Public Safety - Toby Lewis, Police Chief

Chief Lewis stated that the schedule was in the commissioner's packets.

Chief Lewis stated the Recovered Property, the 2003 F-150 Truck and the 1976 Harley Davidson Motorcycle that were out for bid and had a lot of people look at them, however there were no bids received on either item. He recommended lowering the minimum bids required on both items. Chief Lewis feels that if the minimum bid was \$2,000 on the truck and \$1,500 on the motorcycle that they would sell. **Motion was made by Mayor Pay and seconded by Commissioner Proctor to lower the minimum bid required on the 2003 F-150 Truck to \$2,000 and to lower the minimum bid required on the Harley Davidson Motorcycle to \$1,500 as recommended by Chief Lewis and to put them back on Facebook, move the truck to the street where it is more visible and to place a small ad in the newspaper with the closing date for bids being three weeks from now.** Motion carried with a vote of 5-0.

Chief Lewis mentioned Officer's Certifications. He has recommended three certifications for the officers. Each year the officers have to be recertified in Firearms, MBTs and the Breath test. Chief Lewis suggested that each officer receive \$.25 cents per certification for a total of \$.75 cents. **Motion was made by Commissioner Spears and seconded by Mayor Pay that the six officers who have completed their three additional certifications receive their \$.25 cents per certification for a onetime add on to their hourly rate for a total of \$.75 cents effectively immediately.** Motion carried with a vote of 5-0.

Chief Lewis stated that the drug drop box has been received. He is going to leave it for the new chief to place it where he would like for it go.

Chief Lewis stated that there was a letter in the commissioner's packets from Officer Mills in reference to August 15th being his final date with the city. With that being said, the city will need a new school resource officer. Clerk Biven asks Chief Lewis to speak with Mr. Adams regarding this issue. **Motion was made by Commissioner Spears and seconded by Mayor Pay to start the process immediately to hire a part time seasonal officer that would be SRO for the schools and as needed for the city and to accept the resignation of Officer Mills effective August 15th.** Motion carried with a vote of 5-0.

Chief Lewis started reading his resignation letter to the commission and the Mayor had to finish it. **Motion was made by Mayor Pay and seconded by Commissioner Proctor to reluctantly, regretfully accept Chief Lewis' resignation.** Motion carried with a vote of 5-0.

Clerk Biven passed out a service agreement with Hire Right to have them do the backgrounds checks on the police chief applicants. There was some discussion regarding this issue. **Motion was made by Commissioner Spears and seconded by Commissioner Ingram to allow Clerk Biven to sign the agreement.** Motion carried with a vote of 5-0.

d) General Government - There was no discussion for general government.

e) Other New Business - There was no other new business.

Item #8- ***Legal (City Attorney) John D. Dale***

a) Municipal Order Appointing an Alcoholic Beverage Control Administrator.

Clerk Biven read the Municipal Order 2014-5 pertaining to the appointment of an alcoholic control administrator. **Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to approve Municipal Order 2014-5.** Motion carried with a vote of 5-0.

Item #9 - **Elected Officials' Comments**

Mayor Pay informed the commission that Congressman Thomas Massey will be holding a town hall meeting at the Spencer County Extension Office on September 25th at 6:00 pm.

Commissioner Redmon told Chief Lewis she appreciated him and wished him good luck.

Commissioner Spears told Chief Lewis there will be a special event for him at a later date. She also stated that there will hopefully two special meetings soon to interview the candidates for the CSR position and the Police Chief position.

Commissioner Proctor wished Chief Lewis the very best in whatever he pursues.

Mayor Pay told Chief Lewis that he will be missed.

EXECUTIVE SESSION

Item #10

Adjourn to Executive Session under provisions of KRS 61.810 discussions of proposed litigation regarding the harassment, slander, libel and invasion of privacy of city officials and city employees. Discussion of the appointment of the replacement for Officer Mills who has submitted his resignation. Discussion took place concerning the appointment of the police chief. There was also discussion of the appointment for the new position of customer representative. **Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn to executive session. Motion carried with a vote of 5-0.**

RETURN TO OPEN SESSION

Item #11

Motion was made by Commissioner Spears and seconded by Commissioner Redmon to return to Open Session. Motion carried with a vote of 5-0.

Item #12- ***Harold Compton, Public Works Director***

Mr. Compton explained a situation in which a local builder and owner of a lot and home in Pin Oak Subdivision had built a home on an existing easement and sewer line. He recommended that the cost to rectify the matter, including the design, be the responsibility of the owner.

Item #13

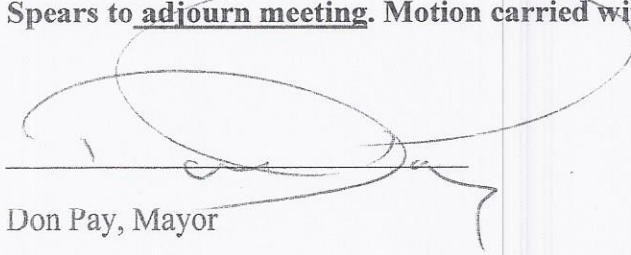
Motion was made by Mayor Pay and seconded by Commissioner Proctor to have the City attorney write a letter to the builder and owner of a house on Lot #39 in Pin Oak to inform him that his structure is built on a city sewer line and the owner is responsible for the cost of the proposed measure to resolve the matter. Motion carried with a vote of 5-0.

Item #14

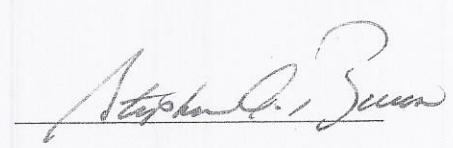
Clerk Biven updated the commission on work being done to administer the new Alcohol Sales Ordinance.

ADJOURN MEETING

Item # 15- Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk